



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

### AGENDA - REGULAR MEETING

Date: June 17, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Alice M. Reimche**

**City Clerk**

**Telephone: (209) 333-6702**

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 98-92

Ord. No. 1661

- A. Roll call
- B. Invocation - Pastor Bill Crabtree, Emanuel Lutheran Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards - None
  - 2. Proclamations - None
  - 3. Presentations
    - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
    - b) Presentation regarding Oooh Ahhh Festival
    - c) Presentation of check to the winner of the Year 2000 Steering Committee Logo Contest
    - d) Presentation of Certificates of Recognition to Loel Senior Center Volunteers
    - e) Presentation of Certificate of Recognition to departing Salvation Army Captain
    - f) Presentation of Certificate of Achievement for Excellence in Financial Reporting
    - g) Presentation of Certificate of Recognition to retiring Chamber of Commerce President/Chief Executive Officer (CEO), Les Dabritz
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$3,854,783.64
  - 2. Minutes
    - a) May 26, 1998 (Adjourned Regular Meeting)
    - b) June 3, 1998 (Regular Meeting)
    - c) June 9, 1998 (Special Meeting)

**PULLED**  
3.

Specifications and advertisement for bids for photocopier for the Human Resources Department

- Res. No. 98-92      4.      Purchase of electrical cable, rejection of low bidder for 5,000 feet of #750 600V XHHW Conductor and awarding bid to second low bidder (\$48,562.93)
- Res. No. 98-93      5.      Purchase of power utility duct and fittings for the Electric Utility Department (\$11,258.31)
- Res. No. 98-94      6.      Purchase of 25 concrete street light standards (\$27,080)
7.      Cooperative Agreement with San Joaquin County Council of Governments (COG) for construction of Highway 12 - Kettleman Lane/Highway 99 interchange improvements
- Res. No. 98-95      8.      Contract award for Highway 12 - Kettleman Lane/Highway 99 Interchange Improvements (\$2,822,250)
- Res. No. 98-96      9.      Contract award for Legion Park Basketball Court, 835 South Hutchins Street (\$20,590)
- Res. No. 98-97      10.     Contract award for Asphalt Materials for Fiscal Year 1998/99 (\$49,710)
11.     Final Map and Improvement Agreement for Bridgetowne, Unit No. 3, Tract No. 2864
12.     Encroachment Permit and Hold Harmless Agreement for 1100 South Cherokee Lane
- Res. No. 98-98      13.     Traffic resolution amendment - Mills Avenue and Tienda Drive traffic control
14.     Termination of Public Safety Building Expansion Project Design Services contract
15.     Purchase Agreement for additional land at Well 20
- Res. No. 98-99      16.     Northern California Power Agency Geothermal/Hydroelectric Debt Restructuring Certificate of Instruction
- Res. No. 98-100     17.     Letter of Recision to Letter Recalling City of Lodi Allotment of Power from the Western Area Power Administration (WAPA)
- Res. No. 98-101     18.     Agreement between San Joaquin County Data Processing and the City of Lodi Police Department
- Res. No. 98-102     19.     Resolution approving the application for grant funds from the California Department of Conservation's Agricultural Land Stewardship Program for technical assistance with the preparation of a Greenbelt/Open Space Policy
- Res. No. 98-103     **PULLED** 20.     Resolution in support of augmentation of Medi-Cal Budget for ambulance services
- Res. No. 98-104     21.     Adopt the 1998-99 Operating and Capital Improvement Budgets and the 1998/99 Appropriation Spending Limit
22.     White Slough Water Pollution Control Facility Master Plan and Grant Application
- Res. No. 98-105     23.     No-Parking Zone on south side of Lodi Avenue east of Pleasant Avenue

F.      Public Hearings - None

G. Communications

1. Claims filed against the City of Lodi
  - a) Declan Lockheed (a minor), date of loss 4/9/98
  - b) Jesse Pigorsch, date of loss 4/9/98
  - c) William Huiras, date of loss 4/27/98
2. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission report of May 27, 1998
3. Appointments
  - a) Reappointments/appointments to various boards and commissions
4. Miscellaneous
  - a) Letter regarding name change from California Waste Recovery Systems to Central Valley Waste Services
  - b) Notice from Pacific Gas and Electric for a gas rate increase and electric revenue increase (annual earnings assessment and cost of capital proceedings)
  - c) Order before the Public Utilities Commission of the State of California instituting rulemaking on the Commission's own motion into the Statewide expansion of public policy pay telephones

H. Regular Calendar

1. Restriction of parking of vehicles for sale on City streets - discussion and direction
2. Request for creation of San Joaquin County Library Taxing Authority

Res. No. 98-106

I. Ordinances - None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items


L. Closed Session

1. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA)
2. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin Public Employees Association (SJPEA) for Maintenance and Operators
3. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin County Public Employees Association (SJPEA) for General Services
4. Labor relations - United Firefighters of Lodi (UFL) and progress report regarding grievance arbitration. Negotiator: Human Resources Director Joanne Narloch (Government Code §54957.6)
5. Actual Litigation - Government Code §54956.9(a) Kenneth D. Meyers v. City of Lodi et al., San Joaquin County Superior Court, Case No. CV 001095

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Alice M. Reimche  
City Clerk